



**COUNTY OF SAN MATEO**  
**Inter-Departmental Correspondence**

**HUMAN SERVICES AGENCY**

**DATE:** July 2, 2009  
**BOARD MEETING DATE:** July 14, 2009  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Majority

**TO:** Honorable Board of Supervisors  
**FROM:** Beverly Beasley Johnson, J.D., Director, Human Services Agency  
**SUBJECT:** Second Amendment to the Agreement with InnVision – The Way Home

**RECOMMENDATION:**

Adopt a resolution authorizing the President of the Board to execute a Second Amendment to the Agreement with InnVision - The Way Home to continue to provide emergency homeless shelter and day services, the term remains the same, July 1, 2007 through June 30, 2010, increasing the amount by \$40,828 to \$252,582.

**BACKGROUND:**

On June 5, 2007, the Board of Supervisors authorized a three year Agreement (Resolution Number 068760) with InnVision for the period of July 1, 2007 through June 30, 2010 to provide administration and coordination of emergency homeless shelter services in San Mateo County. On July 22, 2008, the Board of Supervisors approved an Amendment to the Agreement adding funding for Fiscal Year 2008-09 through Resolution Number 069588.

InnVision's programs provide housing resources and supportive services to extremely low-income households. The mission is to create stability for participants in order to promote job achievement, retention and advancement through the provision of housing resources and supportive services, increase the households' general health and education, thereby enabling participants to reach and maintain self-sufficiency.

**DISCUSSION:**

This Second Amendment will allow InnVision to continue to provide emergency homeless shelter and day services by adding funding in the amount of \$40,828 from CalWORKs for the remaining term of the Agreement. The InnVision contract agreement is for three years with funding being appropriated each year based on client needs and any operational changes such as the possibility of the contractor moving out of the Veterans Building in Menlo Park or the County. The increased amount of \$40,828 will continue to provide homeless shelter and day services to clients in FY 2009-10.

County Counsel has reviewed and approved the Resolution and the Second Amendment as to form and Risk Management has approved the Contractor's insurance.

Approval of this Second Amendment to the Agreement contributes to the Shared Vision 2025 outcome of a Prosperous Community through the cooperative effects of public and private parties to advance the mutual goal of providing a continuum of housing opportunities for homeless families.

**Performance Measure(s):**

<b>Measure</b>	<b>FY 2008-09 Actual</b>	<b>FY 2009-10 Projected</b>
Percentage of the adult participants who will increase their income as measured by monthly and quarterly service data report.	60%	62%
Percentage of the families who will increase their general health and well being as measured by pre and post self assessment health surveys.	65%	67%

**FISCAL IMPACT:**

The term of the Agreement remain the same, July 1, 2007 through June 30, 2010. This Second Amendment adds \$40,828 for a total obligation of \$252,582. The amended amount of \$40,828 is funded through CalWORKS and has been included in the FY 2009 -10 tentatively Adopted Budget. There is no Net County Cost.

Subsequent to the final adoption of the State budget, it may be necessary to make changes to this contract in order to reflect legislative action. This contract is recommended to your Board at this time in order to provide a continuity of services to the community until final funding levels can be determined. The contract provides that the County may reduce the scope of the contract to reflect any shortfall in funding from State or federal budget allocations.